

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027962

FILED
Jan 31, 2012
Secretary of State

Entity Name: LEHIGH CHILD CARE CENTER, INC.

Current Principal Place of Business:

1491 EAST POINT DRIVE
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 550
LEHIGH ACRES, FL 33970 US

New Mailing Address:

FEI Number: 65-1021516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, JOHN CHARLES
21202 OLEAN BLVD.
C-2
PORT CHARLOTTE, FL 33949 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RENNER, JANINA
Address: 1491 EAST POINT DRIVE
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: STD
Name: RENNER, UWE L
Address: 1491 EAST POINT DRIVE
City-St-Zip: LEGIGH ACRES, FL 33936 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANINA RENNER

PD

01/31/2012

Electronic Signature of Signing Officer or Director

Date